



State of Utah

Department of
Community &
Economic
Development

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Office of Technology
and Science

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State Science Advisor

MICHAEL O. LEAVITT
Governor

OLENE S. WALKER
Lieutenant Governor

*** * * AGENDA * * ***

**STATE ADVISORY COUNCIL ON
SCIENCE AND TECHNOLOGY**

Tuesday, September 23, 2003

2:00-4:30 p.m.

****State of Utah****

**State Capitol, Room 223
Salt Lake City, Utah**

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|------|------|---|
| I. | 2:00 | Welcome Members
Recognition of Voting and Non-Voting Board Members
Approval of June 18, 2003 minutes |
| II. | 2:15 | Committee Reports
Governor's Medal, evaluation scoring, criteria, Brent Miller
Science Education Graduation Requirements
Sub Committee Report, Phyllis Embley |
| III. | 3:00 | SAC Business
SBIR SWIFT Tour IV Recap -Mike Keene
Discuss vacant SAC board position – Sue Johnson
Utah Science Center Bond issue, November ballot
\$5M FIPSE, Dept. of Educational Outreach programs
Elect Chair for Governor's Medal Sub-Committee
New business |
| IV. | 4:00 | Adjourn |